



MINUTES

PLACER COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS Monday, July 10, 2017

The Board of Directors for the Placer County Flood Control and Water Conservation District met in session beginning at 4:00 P.M., Monday, July 10, 2017, in the Rocklin City Council Chambers, 3970 Rocklin Road, Rocklin, California. Brian Keating, District Manager, Brad Brewer, Development Coordinator, Ken Grehm, Executive Director and Elise Nelson, District Counsel, represented the District.

1. **ROLL CALL:**

By roll call, Directors present: Weygandt, Yorde, Alvord, Ucovich, Broadway, Berlant, Duran, Karleskint
Directors Not Present: Morillas

2. **AGENDA APPROVAL:**

The agenda was approved for the July 10, 2017 meeting.

3. **APPROVAL OF April 10, 2017 MINUTES:**

Motion made to approve the minutes of the May 8, 2017 meeting.

MOTION: Weygandt/ Broadway

ABSTAINED: Duran, Ucovich.

4. **PUBLIC COMMENT:**

None

5. **ITEMS FOR INFORMATION:**

a. **Update on the Antelope Creek Flood Control Project, Upper Weir construct progress**

Brian Keating, District Manager updated the board that our contractor Steve P. Rados began construction at the Antelope Creek Flood Control Project site on June 14, 2017 with work being overseen by our construction management firm of Psomas as well as District staff. To date, a majority of required construction submittals (fourteen) have been received and approved including the contractor's detailed schedule, creek bypass and dewatering plan, erosion control plan, traffic control plan and safety plans. On June 23rd the contractor successfully bypassed Antelope Creek with a piping system. With the bypass system in place, the contractor can make significant in-channel progress towards demolition of the existing culvert system and excavation for the new weir. Director Alvord asked if the bypass piping will remain in place after the construction was complete and Brian stated it is only temporary. The contractor is several days behind their submitted schedule but they are making progress and hope to get back on schedule. The contractor's schedule anticipates a project completion date of November 22, 2017.

Several construction related issues common to these types of projects have arisen in the course of the work. These include an exposure of a small amount of landfill waste lying outside the adjacent closed landfill limits which occurred during excavation activities for the creek bypass piping. The District and the City will need to develop a landfill cover and repair plan. Director Berlant asked why the District is responsible for this since the area of landfill that was exposed was beyond the area that had been mapped/staked out. Ken Grehm, Executive Director stated that as the District's

project was responsible for exposing the waste, we need to deal with it in the most timely and cost effective way possible. Once we are done, we will discuss cost responsibilities further with the City. Director Duran wanted to clarify that staff will control repair costs as much as possible and that we will follow-up with the City of Roseville in the near future regarding cost share and responsibilities. Director Karleskint asked if the exposed waste lay beyond the existing cap layer, and Brian confirmed that appears to be the case. Ken stated that it is not unusual for this type of exposure to occur adjacent to closed landfills, as the historical limits of waste is sometimes not well documented. Director Alvord asked if the pipe that diverts the creek was buried during the construction process and Brian confirmed it has been temporarily covered.

Brian explained that the other construction related issue was the necessary removal of two small oak trees within the work area which were not originally identified for removal within our arborist report. Brian explained that their removal will require that additional oak tree mitigation fees be paid per our existing requirements within the City's tree removal permit.

b. Update on ALERT flood warning gage system improvements and installations

Brad Brewer, Development Coordinator stated that we continue to coordinate with the City of Roseville who has been managing work associated with the Department of Water Resources Flood Emergency Response Project (FERP) grant. The FERP grant provides funding for both the District and the City to upgrade our ALERT flood warning systems, including the base station equipment, gage transmitters and software. These upgrades include transition to the ALERT2 protocol that provides faster and more reliable data collection. A consultant has been selected and awarded the contract to perform these upgrades which are anticipated to occur in the fall of 2017. Two new District ALERT gages will also be installed along Linda Creek and Miner's Ravine and will assist us with our flood forecasting capabilities. A third new District gage (separately funded by the District) was recently installed for the benefit of the City of Rocklin along Clover Valley Creek within a flood prone area identified by the City. The three new gage installation locations were agreed upon during discussions with the District's Technical Advisory Committee and will ultimately bring our total number of District owned and operated gages to eighteen throughout western Placer County.

Director Karleskint asked if all eighteen gages will be ALERT 2 capable. Brad stated that the new gage on Rawhide Road is ALERT 2, and that both the City and the District will upgrade one additional transmitter each this fall, and that eventually we will update all gage transmitters once funding is secured. Director Alvord asked if our gage data is available online for the public to see. Brad confirmed that is the case and that as part of our grant work this fall we will be installing new and improved on line software for use by the public. Michael Zasso, City of Roseville added that upgrades to the system are scheduled to occur before the rainy season starts this fall and that flood forecast mapping software will also become available for use by flood staff and to a more limited extent by the public.

6. ACTION ITEM

a. Adoption of Resolution No. 17-03 endorsing the application for a Department of Water Resources Urban Streams Restoration grant, conditionally accepting a grant if offered, and designation a contract manager and fiscal agent for the Antelope Creek Flood Control Project, Upper Weir.

Brian reported that the District previously applied for state grant assistance under the DWR USRP in 2014 for the Project, applying for a \$300,000 amount of funding to be used towards project construction costs. Your Board approved Resolution No. 14-01, the grant application in 2014 was ranked high enough to place us on DWR's contingency list of projects to be funded in the future if additional USRP grant monies were to become available to DWR.

Due to our large Project funding shortfall, staff requested, and we were fortunate to have approved, \$400,000 in aid rather than the \$300,000 amount originally requested in our grant application from 2014. However, in order to now fully execute the grant agreement, DWR requires the District adopt a second resolution, making no reference to a specific amount of grant aid. This resolution also commits the District to accept grant funds if offered, to serve as the lead sponsor and Project Manager, and to administer grant funds received. The resolution also recognizes that we have previously complied with all CEQA requirements. Brian explained that by adopting this resolution there is no net effect to our District budget for FY 2017-18 as grant revenue in this amount has already been budgeted.

Director Karleskint asked if we should also rescind Resolution 14-01. Brian said that is not necessary as this action item is for a resolution and not an ordinance. State staff have also specifically requested a separate new resolution. Director Duran asked if there are differences in the language within the new resolution compared to the old. Brian explained the only significant difference is with the grant funding amount. Director Berlant stated the resolution mentioned the Maya Archers Club, and Brian confirmed they are our non-profit co-sponsor on the grant and are required to be referenced within the template resolution language provided by the State.

Brian recommended the Board, by motion adopt Resolution No. 17-03.

Ayes: Duran, Alvord, Yorde, Ucovich, Berlant, Broadway, Karleskint
Noes: None
Absent: Morillas

b. Presentation and approval of proposed budget modifications for FY 2016/17 year end

Brian stated that this is our second budget modification for this Fiscal Year (FY) 2016/17. The need for a budget modification was identified relating to the Antelope Creek Flood Control Project (Project) and the start of construction activities. Specifically, the modifications will allow staff to process expenses incurred during the month of June 2016 for both our construction contractor and construction management firm.

Regarding expense modifications, Brian explained there is a single increase in Professional Services cost amounting to \$237,849 and was necessary to account for construction management services and construction contractor payments for the Project occurring during the month of June 2017.

Regarding revenue modifications, Brian explained there is a single increase in funds amounting to \$237,849 from the Dry Creek Watershed Trust Fund which will wholly off-set the increased Project related expenses noted above.

Upon completion of the proposed modifications, staff will be able to balance the FY 2016/17 budget at year end. There are adequate funds in the Dry Creek Trust Fund to implement these modifications. Brian recommended the Board by motion adopt year end modifications to the Fiscal Year 2016/17 District budget as reflected in the attached spreadsheet.

MOTION: Duran /Ucovich
APPROVED: Unanimous

7. NEXT MEETING The next regularly scheduled Board meeting is on August 14, 2017 at 4:00 pm at the Rocklin City Council Chambers.

9. **ADJOURNMENT:**

The meeting was adjourned by the Chair, Director Alvord at 4:33 pm.

Respectfully submitted,

Tracie Coyle
District Secretary